

Delaware Cyber Security Advisory Council (CSAC)

February 27, 2019 9:00 AM

Delaware Cyber Security Advisory Council (CSAC) Mission Statement

The Delaware Cyber Security Advisory Council (CSAC) is a statewide, cross-sector, multi-disciplinary group focused on mitigating the impact of cyber disruptions in the state and maintaining critical services for our citizens.

Location: Public Service Commission 1st Floor Conference Room, 861 Silver Lake Blvd, Dover, DE 19904

Type of Meeting: CSAC Meeting

Meeting Facilitator: CIO James Collins

Council Members: Solomon Adote, CSO, State of Delaware
Nii Attoh-Okine, Director, Cyber Security Initiative, University of Delaware
David Bell, CSO, Exelon
Jason Christman, Lt. Colonel, Delaware National Guard
James Collins, CIO, State of Delaware
Richard Gowen, Network Security Principal Engineer, Verizon
Jason Hale, President, Delaware Association of School Administration
Michael Hojnicky, Chief of Technology and Administrative Services, New Castle County
Ken Kelemen, Deputy State Court Administrator IS Manager, State of Delaware
Mike Maksymow, CIO, Beebe Healthcare
Daniel Meadows, Major, Delaware State Police
Dr. Marwan Rasamny, Department Chair, Delaware State University
AJ Schall, Director, Delaware Emergency Management Agency
Georgia Simpson, Director of Information Technology, Middlesex Water Company
Eric Smith, Executive Director, JP Morgan Chase
Christian Wright, Director, Consumer Protection of the Department of Justice
Vacant, private sector representative appointed by Governor

Agenda:

1. Welcome and Introductions
2. Review and approval of last meeting minutes
3. Overview of new governance structure and Public Meeting Requirements
4. Chairperson Update
 - a) Previous Council Accomplishments
5. Cyber Trends
6. New Business
 - a) Proposed Meeting Dates
 - b) Strategic Planning Activity for Revised Council Objectives Proposed Date
 - c) Electronic meeting document portal
7. Public Comment
8. Old Business
 - a) Delaware Fusion Center

Executive Session pursuant to 29 Del. C. § 10002(l)(17)(a)(7) to discuss Information technology infrastructure details and vulnerability reports that, if disclosed, could jeopardize the security or integrity of an information and technology system owned, operated or maintained by the State.

9. Adjourn